

DRAFT

**SOUTHSIDE COMMUNITY LOCAL HUMAN RIGHTS COMMITTEE
MINUTES OF SPECIAL CALLED MEETING**

May 7, 2014

12:00 noon

**La Crosse Volunteer Fire Department
203 Carolina Avenue
La Crosse, Virginia 23950**

MEMBERS PRESENT: Will Woodall, Gloria Barnes, Mona Rainey and Carlton Starke.

MEMBERS ABSENT: Jacqueline Barnett

AFFILIATES PRESENT: No Affiliates were present as this was a Special Called Meeting.

AFFILIATES ABSENT: All Affiliates were absent, even though the meeting was open to the Public.

OTHERS PRESENT: Beverly Garnes, Regional Advocate / Dee Holland, LHR Advocate/ SSCSB

CALL TO ORDER: The meeting was called to order by Will Woodall, Chairman, at 11:54a.m.

PUBLIC COMMENT: none

INTRODUCTIONS: All LHRC members present introduced themselves.

APPROVAL OF DRAFT MINUTES: The meeting minutes for the Feb. 21, 2014, and April 14, 2014 meeting minutes were approved. A motion was made by Mona Rainey and was seconded by Carlton Starke to approve the minutes as written; all approved.

OLD BUSINESS:

AFFILIATION REQUEST:

- 1) **New Journey Family Services** is requesting approval to operate an IIHS Program. Currently operating in the Emporia area towards Petersburg. Would like to offer services in Brunswick County for children ages 6-17 years of age. They are currently housed at 156 A, Bakers Street, Emporia, VA. They are licensed for MHS and IIHS.
- 2) **Virginia Home Health** would like to offer MH Support, with recovery oriented services and skills training in Chase City, VA. They would be offer

services to 12 clients. They are licensed, but not currently offering services in Mecklenburg County.

A motion was made by Mr. Starke and seconded by Gloria Barnes, to approve the new Affiliate members; all approved. Beverly Barnes will submit this information to the State LHRC on their behalf so membership can be approved before the July meeting.

REGIONAL ADVOCATE'S REPORT: Beverly reported the need to change the name of this LHRC to Southside Community LHRC as there is another LHRC who is also called Southside. There has been some confusion at the State level whereas meeting minutes are concerned and posting duplicate meeting minutes. The Board Chair brought this to the floor, with calling for a motion to change the name from Southside LHRC to Southside Community LHRC. A motion was made by Ms. Rainey and it was seconded by Mr. Starke to approve the name change.

Rules and Regulations are in draft form at the present time. They were presented to the State Board for review today. Comments will be open to the public. The approval process will take at least 18 months. This information can be reviewed on the agency website.

REQUEST FOR RESTRICTION AND BEHAVIORAL PLANS: none

AFFILIATION REPORTS: None noted during this Special Called meeting.

OLD BUSINESS: Membership of the LHRC was discussed with emphasis being placed with all LHRC Board Members to attend the meetings as scheduled or to withdraw their positions on the Board.

NEW BUSINESS: Election of Officers. The current term of the Board was discussed. A call for a motion was made by Will Woodall to review current Board member positions. A motion was made by Ms. Rainey and it was seconded by Mr. Starke to keep all Board positions in place as previously voted upon, all approved. Board members are:

Chair: Will Woodall
Vice Chair: Mona Rainey
Secretary: Jacqueline Barnette

The LHRC Board Chair requested a motion to now move the meeting into Closed Session for the purpose of discussing Personnel issues. Ms. Rainey made the motion and it was seconded by Mr. Starke; all approved.

The meeting moved to closed session at 12:16p.m.

The LHRC Board Chair requested a motion to move out of Closed Session. A motion was made by Ms. Rainey and it was seconded by Mr. Starke; all approved to move out of Closed Session at 1:15p.m.

The LHRC Board Chair reminded all of those present that the next scheduled meeting is **July 21, 2014, 12:00 noon**, La Crosse Fire Department.

With no further business, the LHRC Board Chair requested a motion to adjourn the meeting. The motion was made by Ms. Rainey and seconded by Gloria Barnes; all approved to adjourn this Special Call meeting at 1:18p.m.

Submitted by Dee Holland